

03-2008/04/11 FAX 0520-9990 P. 01  
Division of Corporations Page 1 of 1  
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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SANTA RITA USA CORPORATION**

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Corporate Filing Menu

Help

H08000229377 3

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**ARTICLES OF INCORPORATION  
OF  
SANTA RITA USA CORPORATION**

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**ARTICLE I - NAME**

The name of the Corporation is SANTA RITA USA CORPORATION (hereinafter called the "Corporation").

**ARTICLE II - MAILING ADDRESS**

The current principal place of business and mailing address of the Corporation is Apoquindo 3669, Floor 6, Santiago de Chile.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and street address of the initial registered office of the Corporation is:

**CORPORATION COMPANY OF MIAMI  
201 South Biscayne Boulevard  
Suite 1500 (R1S)  
Miami, Florida 33131**

**ARTICLE V - INCORPORATOR**

The name of the incorporator of the Corporation is Ricardo J. Souto, Esq. and the address of the incorporator is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than three (3) directors, and shall initially consist of three (3) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name and address of the initial directors of the Corporation are:

**Anibal Ariztia Reyes  
Apoquindo 3669, Floor 6  
Santiago de Chile**

H08000229377 3

Fernando Concha Marquez de la Plata  
Apoquindo 3669, Floor 6  
Santiago de Chile

Guillermo Gonzalez Bruce  
Apoquindo 3669, Floor 6  
Santiago de Chile

**ARTICLE VII - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

**ARTICLE VIII - EFFECTIVE DATE**

The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of October, 2008.

*Uep+*

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Ricardo J. Souto, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT  
OF  
SANTA RITA USA CORPORATION**

The undersigned, whose business address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of SANTA RITA USA CORPORATION, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 

Cavell J. Anderson, Assistant Secretary